

To,

Date: 26.08.2025

BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400001

Dear Sir/ Madam,

Unit: Gayatri Bioorganics Limited (Scrip code: 524564)

Sub: Outcome of 34th Annual General Meeting (AGM) for the FY 2024-25.

With reference to the subject cited above, this is to inform the Exchange that the 34th Annual General Meeting held for the financial year 2024-25 of Gayatri Bioorganics Limited was held on Tuesday, 26.08.2025 at 11:30 a.m. through video conferencing/other audio-visual means. In this regard, please find the following as enclosed:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I** and
- (2) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – II.**
- (3) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – III.**

The Meeting concluded at 11:56 a.m.

Thanking you.

For Gayatri Bioorganics Limited

SREEDHARA
REDDY
KANAPARTHI

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SREEDHARA REDDY
KANAPARTHI
Date: 2025.08.26
15:59:01 +05'30'

Sreedhara Reddy Kanaparthi

Whole-time Director

DIN: 09608890

Encl: as above

Regd. & Corp. Office :

Gayatri Bio Organics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad 500 082, Telangana

CIN NO : L24110TG1991PLC013512

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E info@gayatribioorganics.com
gayatribioorganics@gmail.com
www.gayatribioorganics.com

To,

Date: 26.08.2025

BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400001

Dear Sir/ Madam,

Unit: Gayatri Bioorganics Limited (Scrip code: 524564)

Sub: Proceedings of the 34th Annual General Meeting for the FY 2024-25 held on Tuesday, 26.08.2025 at 11:30 a.m. through video conferencing/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Summary of proceedings of the Annual General Meeting:

The 34th Annual General Meeting (**AGM**) for FY 2024-25 of the Members of Gayatri Bioorganics Limited was held on Tuesday, 26.08.2025 at 11:30 a.m. (IST) through video conferencing/other audio-visual means.

Directors and KMP present

S.no	Name	Designation
1.	Mr. T.V. Sandeep Kumar Reddy	Chairman and Non-Executive Director
2.	Mr. Sreedhara Reddy Kanaparthi	Whole-time Director
3.	Mr. Venkata Narayana Rao Paluri	Independent Director
4.	Mr. Srinivas Iduri	Independent Director
5.	Ms. Meenakshi Ramchand Sachdeva	Independent Director
6.	Mr. Achanta Prabhakar Rao	CFO

Invitees:

M/s. S.S. Reddy & Associates – Secretarial Auditor and Scrutinizer

M/s. MGR & Co., Chartered Accountants – Statutory Auditor

Quorum of the Meeting:

A total of 51 *members* attended the meeting.

The meeting commenced at 11:30 a.m. (IST) and concluded at 11:56 a.m. (IST).

A warm welcome to all the members, other invitees attending the meeting was extended.

On ascertaining that the requisite quorum being present, it was confirmed to the shareholders that the Company had taken all feasible efforts to enable members to participate through VC and vote on the items being considered for the meeting.

It was informed that the Company provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. Further, Agenda was proceeded with and it was informed to the members the procedure to be followed for e-voting at the AGM and the proposed special/ordinary resolutions were informed for the benefit of members as per the Notice of AGM:

Sr. No.	Description of Resolution	Type of resolution
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Sreedhara Reddy Kanaparthi (DIN: 09608890) who retires by rotation and being eligible offers himself for Re- appointment.	Ordinary
3	To appoint M/S. Vivek Surana & Associates, Practicing Company Secretaries as Secretarial Auditors for a term of upto 5 (five) consecutive years.	Ordinary

4	Appointment of Mr. Srinivas Iduri (DIN: 05192362) as an independent director of the company.	Special
5	Appointment of Ms. Meenakshi Ramchand Sachdeva (DIN: 09715062) as an independent director of the company.	Special
6	Re-appointment of Mr. Sreedhara Reddy Kanaparthi (DIN:09608890) as whole-time director of the company.	Special

Since, the Resolutions has been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Chairman invited the members who had registered as speakers to speak / ask questions or express their views. The views of the speaker shareholders were noted.

The Board of Directors had appointed M/s. S.S. Reddy & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

It was informed to the shareholders that e-Voting is open at the AGM for the members who had not already cast their votes by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

Yours sincerely,

For Gayatri Bioorganics Limited

SREEDHARA REDDY
KANAPARTHI

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SREEDHARA REDDY
KANAPARTHI
Date: 2025.08.26
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Sreedhara Reddy Kanaparthi

Whole-time Director

DIN: 09608890

Encl: as above

General information about company	
Scrip code	524564
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE052E01015
Name of the company	Gayatri BioOrganics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:56 AM

SREEDHARA
REDDY
KANAPARTHI

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SREEDHARA REDDY
KANAPARTHI
Date: 2025.08.26
16:00:56 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	S. Sarweswara Reddy
Firms Name	M/S S.S Reddy & Associates
Qualification	CS
Membership Number	F12619
Date of Board Meeting in which appointed	29-07-2025
Date of Issuance of Report to the company	26-08-2025

Voting results	
Record date	19-08-2025
Total number of shareholders on record date	32771
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	51
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17006802	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17006802	0	0	0	0	0	0
Public-Institutions	E-Voting	519300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	519300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	61262040	32929337	53.7516	32929335	2	100	0
	Poll							

	Postal Ballot (if applicable)							
	Total	61262040	32929337	53.7516	32929335	2	100	0
Total		78788142	32929337	41.7948	32929335	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sreedhara Reddy Kanaparthi (DIN: 09608890) who retires by rotation and being eligible offers himself for Re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17006802	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17006802	0	0	0	0	0	0
Public-Institutions	E-Voting	519300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	519300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	61262040	32929337	53.7516	32929335	2	100	0
	Poll							

	Postal Ballot (if applicable)							
	Total	61262040	32929337	53.7516	32929335	2	100	0
Total		78788142	32929337	41.7948	32929335	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S. Vivek Surana & Associates, practicing company secretaries as secretarial auditors for a term of upto 5 (five) consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17006802	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17006802	0	0	0	0	0
Public-Institutions	E-Voting	519300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		519300	0	0	0	0	0
Public- Non Institutions	E-Voting	61262040	32929337	53.7516	32929335	2	100	0
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	61262040	32929337	53.7516	32929335	2	100	0
	Total	78788142	32929337	41.7948	32929335	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Srinivas Iduri (DIN: 05192362) as an independent director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17006802	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17006802	0	0	0	0	0
Public-Institutions	E-Voting	519300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		519300	0	0	0	0	0
Public- Non Institutions	E-Voting	61262040	32929337	53.7516	32929335	2	100	0
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	61262040	32929337	53.7516	32929335	2	100	0
	Total	78788142	32929337	41.7948	32929335	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Meenakshi Ramchand Sachdeva (DIN: 09715062) as an independent director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17006802	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17006802	0	0	0	0	0
Public-Institutions	E-Voting	519300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		519300	0	0	0	0	0
Public- Non Institutions	E-Voting	61262040	32929337	53.7516	32929335	2	100	0
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	61262040	32929337	53.7516	32929335	2	100	0
	Total	78788142	32929337	41.7948	32929335	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sreedhara Reddy Kanaparthi (DIN:09608890) as whole-time director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17006802	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17006802	0	0	0	0	0	0
Public-Institutions	E-Voting	519300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	519300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	61262040	32929337	53.7516	32929335	2	100	0
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	61262040	32929337	53.7516	32929335	2	100	0
	Total	78788142	32929337	41.7948	32929335	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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SCRUTINIZER'S REPORT

To,

The Chairperson,
34th Annual General Meeting of the FY 2024-25

Gayatri Bio organics Limited

B3, 3rd Floor, 6-3-1090, Rajbhavan Road
Somajiguda, Hyderabad – 500082
Telangana.

Dear Sir/Madam,

Subject: Scrutinizer Report of the 34th Annual General Meeting of the FY 2024-25 of the Shareholders of **Gayatri Bioorganics Limited** held on Tuesday, 26.08.2025 at 11:30 a.m. (IST) through video conference(VC)/Other Audio-Visual Means (OAVM).

We, M/s S.S Reddy & Associates, were appointed as the Scrutinizer by the Board of **Gayatri Bioorganics Limited** for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 34th Annual General Meeting of the FY 2024-25 of the Company, held on Tuesday, 26.08.2025 at 11:30 A.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2024 dated 19.09.2024 and SEBI vide its circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated October 3, 2024. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting(e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM(e-voting) and voting at AGM by electronic means (e-voting) system.
2. In accordance with the Notice of the Annual General Meeting dated 29.07.2025 sent to the shareholders on 04.08.2025 the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 06.08.2025 in English and in Telugu newspaper, the e-voting opened at 9.00 a.m. on 23rd August, 2025 and remained open up to 5.00 p.m. on 25th August, 2025.
3. The equity shareholders holding shares as on 19.08.2025("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of 34th Annual General Meeting of the Company.



4. The e-voting results were unblocked on 26.08.2025 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL e-voting which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against the resolutions proposed in the notice of the of 34th Annual General Meeting of the Company are as under:

RESOLUTION NO.1

- a) **To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.**

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	106	32902019	99.92	2	0.00	--	--
Electronic voting (e-voting at the AGM)	4	27316	0.08	--	--	--	--
Total	110	32929335	100.00	2	0.00	--	--

The Ordinary Resolution as contained in the notice of 34th Annual General Meeting of the Company for the financial year 2024-25 dated 29.07.2025 has been passed with the requisite majority.



RESOLUTION NO.2

- b) To appoint a Director in place of Mr. Sreedhara Reddy Kanaparathi (DIN:09608890) who retires by rotation and being eligible offers himself for re- appointment.

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	106	32902019	99.92	2	0.00	--	--
Electronic voting (e-voting at the AGM)	4	27316	0.08	--	--	--	--
Total	110	32929335	100.00	2	0.00	--	--

The Ordinary Resolution as contained in the notice of 34th Annual General Meeting of the Company for the financial year 2024-25 dated 29.07.2025 has been passed with the requisite majority.

RESOLUTION NO.3

- c) To appoint M/s. Vivek Surana & Associates, practicing company Secretaries as secretarial auditors for a term of upto 5 (five) Consecutive years.

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	106	32902019	99.92	2	0.00	--	--
Electronic voting (e-voting at the AGM)	4	27316	0.08	--	--	--	--
Total	110	32929335	100.00	2	0.00	--	--

The Ordinary Resolution as contained in the notice of 34th Annual General Meeting of the Company for the financial year 2024-25 dated 29.07.2025 has been passed with the requisite majority.



RESOLUTION NO.4

- d) **Appointment of Mr. Srinivas Iduri (DIN:05192362) as an independent Director of the company.**

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	106	32902019	99.92	2	0.00	--	--
Electronic voting (e-voting at the AGM)	4	27316	0.08	--	--	--	--
Total	110	32929335	100.00	2	0.00	--	--

The Special Resolution as contained in the notice of 34th Annual General Meeting of the Company for the financial year 2024-25 dated 29.07.2025 has been passed with the requisite majority.

RESOLUTION NO.5

- e) **Appointment of Ms. Meenakshi Ramchand Sachdeva (DIN:09715062) as an Independent Director of the company.**

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	106	32902019	99.92	2	0.00	--	--
Electronic voting (e-voting at the AGM)	4	27316	0.08	--	--	--	--
Total	110	32929335	100.00	2	0.00	--	--

The Special Resolution as contained in the notice of 34th Annual General Meeting of the Company for the financial year 2024-25 dated 29.07.2025 has been passed with the requisite majority.



RESOLUTION NO.6

- f) **Re-Appointment of Mr. Sreedhara Reddy Kanaparthi (DIN:09608890) as Whole-time director of the company.**

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	106	32902019	99.92	2	0.00	--	--
Electronic voting (e-voting at the AGM)	4	27316	0.08	--	--	--	--
Total	110	32929335	100.00	2	0.00	--	--

The Special Resolution as contained in the notice of 34th Annual General Meeting of the Company for the financial year 2024-25 dated 29.07.2025 has been passed with the requisite majority.

6. We confirm that, we are maintaining the files received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the AGM. We shall be arranging to handover these records to the Chairperson of the AGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For S.S Reddy & Associates

SARWESWAR
A REDDY
SANIVARAPU
Digitally signed by
SARWESWAR
REDDY SANIVARAPU
Date: 2025.08.26
15:38:43 +05'30'

S. Sarweswara Reddy
Practicing Company Secretaries
M. No.: F12619; CP No.7478
UDIN: F012619G001085559
PR.:1450/2021

Place: Hyderabad
Date: 26.08.2025

Counter Signed by
Gayatri Bioorganics Limited

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REDDY
KANAPARTH
Digitally signed by
SREEDHARA REDDY
KANAPARTH
Date: 2025.08.26
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Sreedhara Reddy Kanaparthi
Whole-time Director
DIN: 09608890





We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the Annual General Meeting from Central Depository Services Limited were unblocked in our presence on 26.08.2025 at 12.15 p.m.

Name:

G. Ram Rao

G. Ram Rao

Address:

12-2-563/56

Mehdi Patnam
Hyderabad

Nandini

Name:

Nandini Bang

Address:

11-1-891/11,

Seetarambagh,
Hyderabad

